

MILWAUKEE RADIO AMATEURS CLUB, INC.
Board of Directors Meeting
Jan. 13, 1961

The meeting convened at 8:30 P.M. in home of K9MTM with W9QYW presiding. Board members absent were W9KQD, W9ULA and K9CJK.

The minutes of the Nov. 25, 1960 Board Meeting were read and approved.

Treasurer K9CUI reported a balance of approximately \$205 and a total of 188 members.

Motion 1-1: W9QYW moved that Bernard Phillipson, W9CRG, and Frank Maiorana, W9TPT, be elected to life membership. The motion was seconded by K9CUI and passed unanimously.

W9QYW announced that W9ULA has resigned as Chairman of Hamateur Chatter.

W9DYG reported that about 70 members attended Old Timers Night.

W9ZAN discussed the problem of the by-laws and two meetings a month. He also listed future programs.

There was a discussion of meeting dates for nominations and the election.

Motion 1-2: W9DYG moved that there be ~~four~~ three meetings in the month of May, with the extra meeting being on the 25 of May. The motion was seconded by W9DOS and passed unanimously.

W9DYG told of his difficulties in getting results of contests for Hamateur Chatter.

W9DOS asked permission to invite a group of boy scouts for a club meeting.

K9MTM discussed Walki-Talkies used by the TVI Committee and the problem of obtaining batteries for them.

W9DYG asked about the Achievement Award. W9QYW reported that Joe Ellenbecker, W9RZD, would be Achievement Award Chairman.

Motion 1-3: W9VQD moved that the deadline for receiving entries for the 1960 Achievement Award be extended until April, 1961. Interested applicants may obtain entry rules and blanks at a regular club meeting. Ten entries must be received for each award or no awards will be made.

All directors present, except W9DYG, who abstained, voted in favor of the motion.

The Refreshments served by Mrs. Halser after the meeting were enjoyed by all present.

The meeting adjourned at 11:25 P.M.

Respectfully submitted,
R.Greenwood, Secy.

MILWAUKEE RADIO AMATEURS CLUB, INC.
Board of Directors Meeting
Feb. 24, 1961

The meeting convened at 8:45 P.M. in the home of W9MOT with W9QYW presiding. All board members except W9ZAN were present.

K9CUI reported a treasury balance of \$237.30.

The resignation of Board Member John Hughes, W9ULA, was read by the secretary.

Motion 2-1: W9QYW moved that Robert Wilson, W9ZB, be appointed director for the remainder of the season to fill the vacancy created by the resignation of John Hughes, W9ULA, until the next election. The motion was seconded by W9DYG and passed unanimously.

There was a discussion of the publication of the club roster and advertisers for it.

W9KQD listed nine new members to date this season.

W9QYW proposed a contest between teams of members with the object of bringing in new members or old members who haven't been active or attended meetings. W9DYG, K9CJK, W9VQD and W9FDX were appointed as team captains.

~~W9MOT reported on Hammateur Chatter and proposals by W9RKP for future publications. There was a discussion about who could be found to do the necessary work. W9QYW and W9MOT agreed to do the publishing on a temporary basis.~~

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Motion: 2-2: K9CUI moved that Norman Barnes, W9CDY, and Tony Barszck, W9HPZ, be made life members. The motion was seconded by W9KQD and passed unanimously.

W9QYW asked for volunteers to help erect antennas for older amateurs and handicapped amateurs. W9DOS will investigate this.

The meeting adjourned at 11:35 P.M.

The refreshments served by Mrs. Eggert after the meeting were enjoyed by all present.

Respectfully submitted,
R. Greenwood, W9LVR,
Secy.

MILWAUKEE RADIO AMATEURS CLUB, INC.
Board of Directors Meeting
March 24, 1961

The meeting convened at 8:31 P.M. in the home of W9DOS with W9KQD presiding. W9QYW, K9CUI, W9MOT, W9ZAN and K9MTM were absent.

The minutes of the Feb. 24, 1961 Board meeting were read and approved after one correction was made.

There was a discussion about the publication of the club roster. It was reported that it was almost ready for publication.

The Board members reported that many application blanks had been passed out in the membership ~~drive~~ drive but no new members had been obtained.

Since W9QYW will not be able to serve as editor of Hamateur Chatter, W9KQD agreed to accept the position. His assistants will be W9DYG and W9DOS. W9RKP will serve as publisher.

In a discussion of antenna erection for old and crippled members it was suggested that young members be sought to perform this service.

W9VQD said that it would be necessary to plan now for a bowling party next fall.

W9KQD said that a picnic permit at Kletsch Park had been applied for. W9VQD will be picnic chairman and W9DYG and W9ZB will be his assistants.

Nominating committee chairman will be W9QYW with W9DYG, W9ZB and possibly K9MTM as assistants. W9ZB suggested some means of, or activities to get new members active in the club.

K9CJK reported that the Red Cross wants a list of 50 mobile stations for possible emergency use.

Motion 3-1: W9VQD moved that the action of the Board of Directors as of the Jan. 13, 1961 meeting be rescinded as it pertains to the number of logs to be submitted for The Achievement Award. The motion was seconded by W9DOS and passed unanimously.

K9CJK will contact W9FDX for contest results for the Annual Contest Cup Award.

The secretary read a letter from Mrs. Chester Walters, widow of W9OEBZ, asking for help in the disposition of amateur radio equipment. W9VQD and W9LVR will contact Mrs. Walters.

Refreshments were enjoyed by all present after the meeting.

The meeting adjourned at 11:30 P.M.

Respectfully submitted,
R. Greenwood, W9LVR, Secy.

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

BOARD OF DIRECTORS MEETING

APRIL 28, 1961

The meeting was held at the home of W9ZB and was called to order at 8:30 P.M. by President Bowen, W9QYW.

The following board members were present: W9QYW, W9KQD, W9DOS, W9ZB, W9DYG, W9MOT, K9CJK, and K9MTM.

Absent or excused board members were: W9ZAN, W9VQD, W9LVR, and K9CUI.

The minutes of the March 1961 meeting were read and approved.

The publishing of the roster was discussed and the members were informed that Hadler printing would complete the job within two weeks.

The board discussed the Membership Drive Contest and agreed to extend the closing date to May 4, 1961.

Discussion was held regarding MAMATEUR CHATTER. W9KQD has agreed to edit the future publications while publishing would be done for the time being by Russ, W9RKP. Problems encountered in trying to publish a large edition were studied with the solution seeming to be a smaller number of pages per issue but sent more often so the news is still current. The question will be aired again at a future meeting.

Another discussion was started by W9DOS centered around the formation of an "Antenna Erection Committee" to aid club members who are unable to operate because of proper antennas and unable to erect proper antennas because of physical handicaps. This problem will be brought to light again. At present W9DOS heads a preliminary committee to coordinate work load and help needed for such projects.

Don Gross, W9KQD, reported the M.R.A.C. 1961 picnic permit has been obtained for Area #1, Kletsch Park for Sunday, July 16, 1961. Final details for picnic committees will be worked out at the next board meeting.

The board appointed W9QYW, W9DYG, K9MTM, and K9CJK to the nominating committee for the coming election.

Plans for possible increased mobile activity were discussed. The next meeting will be held at the home of W9VQD on Friday, May 26, 1961.

The meeting was adjourned at 10:55 P.M.

Respectfully submitted,

Ken Eggert, W9MOT
Acting Secy. M.R.A.C.